

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
REGULAR MEETING HELD ON
Tuesday, April 12, 2016**

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, April 12, 2016 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Richard R. Searle, Chairman; Patrick G. Call, Vice-Chairman; Ann English, Member
Staff: James E. Vlahovich, County Administrator; Edward T. Gilligan, Deputy County
Present: Administrator; Britt W. Hanson, Chief Civil Deputy County Attorney; Arlethe G. Rios, Clerk
of the Board

Chairman Searle called the meeting to order at 10:09 a.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

PLEDGE OF ALLEGIANCE

**THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT
THE MEETING**

CONSENT

Board of Supervisors

1. Approve the Minutes of the regular meeting of the Board of Supervisors of March 22, 2016.
2. Ratify a letter submitted by the Board of Supervisors on March 21, 2016 to the Transfer of Federally Managed Lands Study Committee to gather information to evaluate the management of certain federal lands in Arizona.
3. Ratify a letter submitted to the USDA Coronado National Forest-Douglas Ranger District with comments for the Douglas District Travel Management Plan EA dated April 4, 2016 and signed by Richard R. Searle, Chairman, Board of Supervisors.
4. Approve a letter of support from the Board of Supervisors so that Cochise County can apply to become a Healthy Arizona Worksite.
5. Approve acceptance of Warranty Deed from Mildred T. Chojnacky (Grantor) to Cochise County for real property described as "Lot 2290, Cochise College Park, Unit Nine, a subdivision according to the plat thereof, Recorded in Book 6, Page 33, of the Public Records of Cochise County, State of Arizona" (APN 406-27-204) as recommended by the Highway & Floodplain Division and the County Attorney's Office.

County Sheriff

6. Approve Governor's Office of Homeland Security (GOHS) Contract 2016-CIOT-020, providing the Cochise County Sheriff's Office with \$4,000 to cover overtime expenses as well as employee related expenses to participate in the two week "Buckle Up Arizona... It's the Law" program.

Emergency Services

7. Approve an Intergovernmental Agreement (IGA) to allow the City of Willcox administrative access to the County's web-based Emergency Notification System (WENS) for the purpose of developing the database and initiating warnings to addresses within the City of Willcox.

Finance

8. Approve demands and budget amendments for operating transfers. Warrants Nos. 97056-97212, 97215-97395, 97405-97592, 97594-97736 were issued in the amount of 1,903,970.20.

Pursuant to A.R.S. §11-217(C), the published minutes shall include all demands and warrants approved by the Board in excess of one thousand dollars except that multiple demands and warrants from a single supplier or individual under one thousand dollars whose cumulative total exceeds one thousand dollars in a single reporting period shall also be published. The voided warrants are listed below:

<u>Fund</u>	<u>Vendor</u>	<u>Amount</u>
505	Arizona State Prison Complex - Fort Grant	\$178.76
100	United Fire Equipment Co.	142.68
251	Torres, Hose V	136.99
100	Cuestas, Anthony	99.60

Issued warrants are listed as an attachment at the end of the minutes.

Health & Social Services

9. Approve Amendment No. 2 to IGA# ADHS14-071556, STD Services, between the Arizona Department of Health Services and Cochise Health and Social Services, changing the contract expiration date to December 31, 2018.

Housing Authority

10. Approve a Fair Housing Proclamation and proclaim April 2016 as Fair Housing Month in Cochise County.

Juvenile Probation

11. Approve an Intergovernmental Agreement (IGA) between the Arizona Supreme Court, the Cochise County School Superintendent and the Cochise County Superior Court for FY 2015/2016 governing title funds in the amount of \$78,530 for use in the Cochise County Juvenile Detention Center for education programs effective as of the date of execution of the agreement by all parties through June 30, 2016.

Vice-Chairman Call moved to approve items 1-11 on the consent agenda. Supervisor English seconded the motion and it carried unanimously.

ACTION

Board of Supervisors

12. Approve an additional funding of \$30,000 to support wolf and jaguar litigation and efforts to research the Mexican Gray Wolf and an additional funding of \$5,000 for water litigation efforts in support of the City of Sierra Vista.

Mr. James E. Vlahovich, County Administrator, presented this item. Mr. Vlahovich listed the breakdown of funds for the \$30,000 going to support the wolf and jaguar litigation: Mary Darling- \$15,000- wolf litigation document review; Mary Darling- \$5,000- jaguar litigation document review; AZ/NM Coalition- \$5,000- litigation fund; and EACO- \$5,000- wolf DNA Study.

Supervisor English said that she is supportive of this effort, but there has to be a limit on funding.

Chairman Searle said that both Greenlee and Gila County Board of Supervisors' Offices had voted to contribute \$5,000 each towards this effort, so Cochise County was not funding this alone. He said the effort would be sponsored by the Pima County Natural Resources Conservation District (NRCD) and the Eastern Arizona Counties Organization (ECO) would be the fiscal agent. He noted that although the funds would be available, it did not mean they would be spent and he thought funding this effort was an appropriate expense for the County.

Supervisor English moved to approve an additional funding of \$30,000 to support wolf and jaguar litigation and efforts to research the Mexican Gray Wolf and an additional funding of \$5,000 for water litigation efforts in support of the City of Sierra Vista. Vice-Chairman Call seconded the motion.

Chairman Searle called for the vote and it was approved 3-0.

Community Development

13. Approve demands over six months to Fisher Sand and Gravel for crushed aggregate for road construction in the amount of \$297,275.76.

Ms. Nike Noack, Financial Services Manager, presented this item. Ms. Noack said the funding was used for repairs caused by the O'dile Hurricane last year and noted that a portion of these costs would qualify for reimbursement. She explained that the invoices were mistakenly left unbilled by the company and since it was over a six month period, payment had to be approved by the Board. She added that processes were being redone to ensure that this does not happen again.

Vice-Chairman Call asked if it was budgeted.

Ms. Noack said that the funds were available since they were set aside for this purpose.

Vice-Chairman Call moved to approve demands over six months to Fisher Sand and Gravel for crushed aggregate for road construction in the amount of \$297,275.76. Supervisor English seconded the motion.

Chairman Searle called for the vote and it was approved 3-0.

STATE & FEDERAL LEGISLATION

14. Discussion and possible action regarding state and federal legislative matters, including but not limited to the items in the attached County Supervisors Association Legislative Policy Committee Agenda and the proposed State budget.

Supervisor English said that she has kept the Board up to date on all legislative issues and things are moving along.

CALL TO THE PUBLIC

Chairman Searle opened the call to the public.

Mr. Tom Crosby, Sierra Vista resident, and Candidate for District 1 Supervisor, addressed the Board on public lands issues.

Ms. Donna Pulling, Bisbee resident, addressed the Board on the election process and voiced her concerns regarding the 2016 Presidential Preference held on March 22, 2016.

Mr. Jack Cook, Bisbee resident, addressed the Board on matters of personal concern.

No one else chose to speak and Chairman Searle closed the call to the public.

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda.

REPORT BY JAMES E. VLAHOVICH COUNTY ADMINISTRATOR -- RECENT AND PENDING COUNTY MATTERS

Mr. Vlahovich deferred his report.

SUMMARY OF CURRENT EVENTS

Report by District 1 Supervisor, Patrick Call

Vice-Chairman Call said he would be attending the Sheriff's Assist Team (SAT) Annual Luncheon, the Hereford Natural Resources Conservation District (NRCD) meeting, the Southeastern Arizona Contractors Association (SACA) meeting, and the Sierra Vista Thunder Games.

Report by District 2 Supervisor, Ann English

Supervisor English noted that there would be a Vintage Baseball game in Bisbee this weekend.

Report by District 3 Supervisor, Richard Searle

Chairman Searle said he would be attending the Arizona Department of Water Resources (ADWR) meeting in Willcox and the Sierra Vista Economic Luncheon next week.

Chairman Searle adjourned the meeting at 10:33 a.m.

APPROVED:

Richard R. Searle, Chairman

ATTEST:

Arlathe G. Rios, Clerk of the Board